

A G E N D A

AUDIT ADVISORY BOARD MEETING
Wednesday, September 29, 2010 at 5:30 PM
Fort Lauderdale City Hall, 100 North Andrews Avenue
City Commission Conference Room, 8th Floor

1. Roll Call
2. Determination by Vote if Marty Kurtz, Vice Chair, may attend this meeting telephonically. (It was necessary for him to be in Indianapolis this date to see a client.)
3. Approval of minutes for the August 31, 2010 Meeting
4. Discussion of changes to the minutes of the December 14, 2009 and March 15, 2010 Meetings
5. Audit Plan - Ernst & Young LLP
6. Discussion Finance Department Reorganization – Lynda Flynn
7. Other Business
8. Next Meeting Date
9. Adjournment

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1. Roll Call
2. Discussion of Audit Advisory Board goals
3. Adjournment

Note: Two or more Fort Lauderdale City Commissioners or members of a City of Fort Lauderdale Advisory Board may be in attendance at this meeting. If any person decides to appeal any decision made with respect to any matter considered at this public meeting or hearing he/she will need a record of the proceedings and for such purpose, he/she may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

If you desire auxiliary services to assist in viewing or hearing the meetings or reading agendas and minutes, please contact the City Clerk's office at (954) 828-5002 two (2) days prior to the meeting, and arrangements will be made to provide these services for you. A turnkey video system is also available for your use during this meeting.